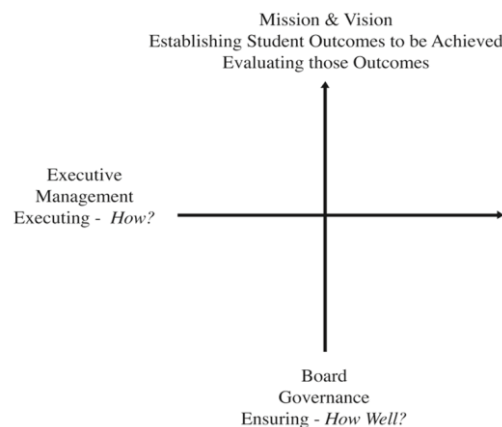


Syracuse Arts Academy Board Meeting Agenda Wednesday, May 11, 2016

Place: SAA North Campus, 357 S 1550 W, Syracuse, UT 84075



The purpose of Syracuse Arts Academy is to develop respectful, confident citizens in a solid educational environment enriched by artistic expression.



Agenda

2015-2016 Board Priorities

School Wide Continuity “Sameness”
Arts Integration Professional Development
Safety Plan

5:30 PM – Call to Order

- Welcome by Teresa Peacock (1 minute)
- “Traditions” – The SAA Way
 - School Vision – Dale Pfister (1 minute)
 - Storytelling – Lex Puffer (3 minutes)

5:35 PM – PUBLIC COMMENT - (Items Not on the Agenda – Limit: 3 Minutes)

5:35 PM – REPORTS

- Student Report
 - Jr. High SBO – Taryn Schow (5 minutes)
 - Robotics Demonstration
 - ✓ North Campus (5 minutes)
 - ✓ Antelope Campus (5 minutes)
- POEC Report – Kerry Robb (5 minutes)
- Lead Administrator – Lex Puffer (5 minutes)

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

- State of the School
- Board of Directors
 - Review 2015-2016 Budget as of April 30, 2016 – Jerrad Pullum (5 minutes)
- Academica West
 - Update UCAP Login – Dawn Kawaguchi (3 minutes)

6:08 PM – CONSENT ITEMS

- Ratify New Hires
- Approve April 7, 2016 Board Meeting Minutes
- Approve April 7, 2016 Closed Meeting Affidavit
- Ratify 2016-2017 Implementation Grant for North Campus

6:10 PM – BUSINESS ITEMS - (To Be Discussed and/or Voted Upon)

- Discuss & Vote on Selection of Financial Advisor – Jerrad Pullum (8 minutes)
- Discuss & Vote on A Plus Benefits Professional Employer Agreement – Lex Puffer (5 minutes)
- Discuss & Vote on Amended Administration of Medication Policy – Lex Puffer (3 minutes)
- Discuss & Vote on Amended Fee Waiver Policy – Lex Puffer (3 minutes)
- Discuss & Vote on Food Services Petty Cash Account – Lex Puffer (2 minutes)
- Discuss & Vote on Budget Officer – Teresa Peacock (2 minutes)
- Discuss & Vote on Audit Committee Selection – Teresa Peacock (2 minutes)

6:35 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)

- Calendaring Items – ALL (5 minutes)
 - June Pre-Board Meeting – May 26th
 - Next Board Meeting – June 10-11 (Annual Board Meeting & Retreat)
 - Electronic Board Meeting – June 30th
 - UAPCS – June 13-14 @ Davis Conference Center (Early Bird May 15)
 - National Charter School Convention – June 26-29 in Nashville

6:40 PM – CLOSED SESSION – To discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a) (30 minutes)

7:10 PM – ADJOURN

UPCOMING CALENDAR ITEMS

June 11, 2016

2016-2017 Annual Budget
 Ratify Board Members & Terms
 Ratify Board Officers
 Ratify Lead Admin & Employment Agreement
 2016-2017 Board Meeting Schedule
 Board Communication Review

June 30, 2016

2015-2016 Final Amended Budget

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